

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045718

FILED
Apr 24, 2011
Secretary of State

Entity Name: HAIR NOW OF LONDON BY CARL, INC.

Current Principal Place of Business:

1712 SOUTH DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3615 W SEVILLA ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3559500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CARL
3615 W SEVILLE ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: JAMES, CARL
Address: 3615 W. SEVILLA ST.
City-St-Zip: TAMPA, FL 33629

Title: VDS
Name: JAMES, JENNIFER
Address: 3615 W. SEVILLA ST.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER JAMES

VDS

04/24/2011

Electronic Signature of Signing Officer or Director

Date